

**As on 31.03.2022**

**List containing names and addresses of FFMCs, whose licenses have been cancelled by the Regional Office**

Name of the Regional Office: **HYDERABAD**

<b>Sl. No</b>	<b>Name of the FFMC</b>	<b>Address</b>	<b>Reason for cancellation</b>	<b>Date of cancellation</b>
1	Al-Jaffer Forex Pvt Ltd	22-06-270/03/8, Balala Shopping Mall, Machili Kamman, Charminar, Hyderabad-500 002	Non- rectification of inspection irregularities	08.10.2019
2	ATW Forex & Travels Pvt Ltd	302/312, Babukhan Estate Basheerbagh Hyderabad-500 001	Non submission of documents	14.08.2015
3	Al-Amoodi Forex Pvt Ltd	H. No 20-4-194/7/H, Opp. Gowtham Model School, New Road Shah Ali Banda, Hyderabad - 500 002	Voluntary surrender of licence	17.08.2018
4	Al-Irfan Forex Pvt Ltd	#22-6-345/1, Mir Alam Mandi Hyderabad- 500 002.	Voluntary surrender of licence	22.01.2019
5	Ali Forex	D.No. 11-3-394 Near Anwar UI-Uloom College, New Mallepally, Hyderabad – 500 001	Voluntary surrender of licence	22.08.2017
6	BCD Travels	326, A3 3rd Floor Laxmi Nilayam Opp. G. Pulla Reddy Building, Begumpet, Hyderabad-500 016	Voluntary surrender of licence	20.04.2010
7	Bhupathi Hotels Pvt Ltd	46-22-30, Station Road, Dondaparthy, Visakhapatnam-530 016	Voluntary surrender of licence	15.04.2010
8	Cloud Nine Travel and Forex Bureau Pvt Ltd	6-1-60/A/3, Above Indu Deluxe Hotel, Saifabad, Hyderabad-500 004		
9	Darshan Money Changers Pvt Ltd	3-461, 1st Cross Main Road, Puttaparthi - 515 134	Non submission of documents	03.02.2020
10	Deccan World Travels	172-173, 1st Floor Babu Khan Estate, Basheerbagh, Hyderabad-500 001		
11	Dubai Forex Pvt Ltd	H. No 1-3-367, Nandi Chowk, Koratla, Karimnagar-505 326	Voluntary surrender of licence	13.10.2016
12	Focus Forex Pvt Ltd	3-45-10, Plot No. 9, Sainagar Colony, Wellington Road, Picket Secunderabad – 500 009	Voluntary surrender of licence	15.03.2013
13	Galaxy Forex	Plot No 32, Flat 602, Sai Sannidhi,	Voluntary surrender of licence	22.05.2009

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		Opp. Saibaba Temple Hindi Nagar, Panjagutta- 500 034, Hyderabad		
14	Garuda Tours and Travels Pvt Ltd,	3-5-290, Flat No 105, Mallik Chambers, Hyderguda, Hyderabad-500 029	Voluntary surrender of licence	20.04.2010
15	Grace Travels Pvt. Ltd	164&165, Block A 1 <sup>st</sup> Floor, Babukhan Estate, Basheerbagh Hyderabad-500 001	Voluntary surrender of licence	25.06.2020
16	Green Channel Forex	8-3-977/1, Manasi Niwas, Srinagar Colony. Hyderabad-500 001	Voluntary surrender of licence	27.07.2010
17	Horizon Travels Pvt Ltd	5-9-101/F, First Floor Public Garden Road Hyderabad - 500 001	Voluntary surrender of licence	03.01.2022
18	J & J Forex Pvt Ltd	16-2-754/A/48, APAU Colony, Gaddiannaram, Hyderabad – 500 060	Voluntary surrender of licence	15.11.2017
19	JP Forex Pvt Ltd	D.No. 30-15-110, A.V. Towers Daba gardens, Visakhapatnam – 530 020	Voluntary surrender of licence	29.05.2017
20	JRSN Trafex Services Pvt Ltd	15-4-10, Gowliguda Chaman Hyderabad – 500 012.	Voluntary surrender of licence	28.01.2019
21	Khandari Hotels	40-1-28, MG Road, Labbipet, Vijayawada	Voluntary surrender of licence	17.02.2010
22	KRK Distributors	5-9-161/2, Chappal Road, Hyderabad-500 001	Voluntary surrender of licence	29.11.2008
23	Leo Meridian resorts Pvt Ltd	202 Millennium Square, Nagarjuna Circle, Road No 1, Banjara Hills, Hyderabad		
24	Link International Travel Agents P Ltd	D.No. 22-7-269/14, I/S Deewan Devdi Salarjung Market, Hyderabad – 500 002	Non submission of documents	14.12.2017
25	Lorven Forex Services Pvt Ltd	3-6-462/9, Street No.5 Himayat Nagar Hyderabad-500 029	Voluntary surrender of licence	29.05.2015
26	Laxman Forex Travels & Realtors Pvt. Ltd.	No. 311 Bhanu Enclave, 7-1-638 Beside ESI Hospital Sunder Nagar Hyderabad – 500 038	Voluntary surrender of licence	10.02.2016
27	Manjeera Hotels & Resorts Ltd.	GF 19-22, Annapurna Block Aditya enclave, Ameerpet Hyderabad- 500 038	Voluntary surrender of licence	01.07.2014
28	M.A. Tours and Travel India Pvt Ltd	Pragathi Chambers, B-Block, Ground Floor, H.No.3-6-66, Skyline Road, Basheerbagh, Hyderabad – 500 029	Voluntary surrender of licence	13.09.2019
29	Marlen Finance Pvt Ltd	Flat No. 402, Survey No. 12, Bhaskar Empire, Maseedbanda Kondapur Village,	Non submission of documents	05.12.2017

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		Serilingampally Municipality Hyderabad – 500 019		
30	Mohammedia Forex Pvt. Ltd	23-2-233, Near Volta Hotel, Moghalpura, Hyderabad - 500 002	Non submission of documents	19.11.2019
31	MRSS Hitech Marketing	12-2-825/12/A/2, Opp Petrol Pump, Mehdipatnam, Hyderabad-500 028		
32	Noble Forex Pvt Ltd	5-4-104/202, 2nd Floor, Veerabadra Arcade, MG Road, Ranigunj Secunderabad-500 003	Voluntary surrender of licence	16.11.2011
33	OneStop Forex & Holidays Private Limited	# 6-1-60/A, 1st Floor, Above Hotel Indu Deluxe, Beside RBI, Saifabad, Hyderabad — 500 004	Voluntary surrender of licence	03.10.2021
34	Palguni Travels & Forex Pvt Ltd	106/2A, 2 RT: G-3, Auchyut Mazon S.R. Nagar, Hyderabad-500 038	Voluntary surrender of licence	27.01.2016
35	Prabhat Stores & Money Changers Pvt Ltd	27-4-50, Main Road, Near Srikant Theatre, Visakhapatnam-530002	Non submission of documents	31.10.2011
36	Praneeta Forex Pvt Ltd	3-1-15/3, Saidabad Colony, Armur -503 224		
37	Safa Forex Pvt Ltd	11-3-838 ANS Plaza, New Mallepally Hyderabad – 500 001	Voluntary surrender of licence	15.03.2018
38	Sai Money Exchange Pvt Ltd	# 3/130, Potti Sree Ramulu Street Rajampet-516 115.	Voluntary surrender of licence	03.04.2018
39	Sastry Forex Pvt Ltd	Flat 102, Alakya Residency, Opp RTC Complex, Meena Plastic Road, 48-12-3, Srinagar, Visakhapatnam-530 016		
40	Seagul Forex Pvt Ltd	No.11 Ground Floor, Gupta Estate, Basheerbagh Cross Road, Hyderabad- 500 001		
41	Sensage Financial Service Pvt Ltd.	10-2-5/11, AC Guards Near Income Tax Towers Hyderabad – 500 004	Voluntary surrender of licence	06.06.2018
42	Smart Travel Solutions Pvt Ltd	5-10-188/2, Shop No 7, Summit Apartment Hill, Fort Road, Adarsh Nagar Hyderabad - 500 004.	Voluntary surrender of licence	21.06.2020
43	Smart value Forex	N.V. Plaza 1st floor Dwarakapuri colony, Saibaba Temple street, Hyderabad-500 082		
44	Tirumala Travels Pvt Ltd	3-6-291/9, Hyderguda Hyderabad – 500 029	Voluntary surrender of licence	04.10.2019
45	Travel Express Pvt.Ltd	No.58&59, Nagarjuna Hills, Saranya Building, Punjagutta, Hyderabad-500 082.	Non submission of documents	24.04.2018

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46	Trishla Forex Pvt Ltd	Shop No.3-2-57/7/1, 1st Floor Ambedkar Chowk, Armoor Nizamabad-503224	Voluntary surrender of licence	15.11.2017
47	Vihara Forex Pvt Ltd	D.No. 40-6-27, Fortune Murali Park Road, Labbipet, Vijayawada-520010	Voluntary surrender of licence	06.04.2016
48	Zafar Forex and Money Transfer Pvt Ltd	D.No 18-7-198/289, Talab Katta Sultan Katta, Hyderabad- 500002	Voluntary surrender of licence	06.06.2018